

**DEPUTY EXECUTIVE OFFICER
HEALTH BENEFITS COMMITTEE
September 13, 2011**

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
September 2010 HBC	Health Insurance Exchange Implementation - Provide an update on recommendations, strategies, and thoughts on the Health Insurance Exchange.	Quarterly	California Health Benefits Exchange (SB 900) was signed by the Governor on September 30, 2010. Quarterly updates will be provided.
November 2010 HBC	Staff to report back regarding finding from the Premium Normalization Study.	March 2012	To be coordinated with the 2011-2012 Business Plan.
December 2010 HBC	Staff to report back regarding Public Agency risk pool. Analyze the legal barriers to underwriting new public agencies.	June 2012	Added to the 2011-2012 Business Plan
March 2011 HBC	Staff to report on the recommendation of the role CalPERS should play within CHART and Health Value Initiative.	August 2011 Mtg.	Agenda Item - Completed August 2011 HBC
March 2011 HBC	Blue Shield to report back on outpatient cost trends on CHW/Hills Pilot.	October 2011 Mtg.	To be provided at the October 2011 mtg.
April 2011 HBC	HBB Pilot Initiatives - Include the number of participants in each plan.	October 2011 Mtg.	Next report will be provided at the October meeting.
April 2011 HBC	Provide clarity on how much income is rebates versus investments or other income in the Self-funded Health Plans 2010 Year End Financial Report.	August 2011 Mtg.	Agenda Item - Completed 8/16/11
April 2011 HBC	Report back on the difference between PERS Choice and PERS Select in the Self-funded Health Plans 2010 Year End Financial Report, and how much can be attributed to demographics in the plan and how much is due to the providers.	August 2011 Mtg.	Agenda Item - Completed 8/16/11
May 2011 HBC	Health Care Reform Quarterly Update - Report regularly on the status of the Health Exchanges and possible impacts to CalPERS Health Programs.	August 2011 Mtg.	Next report will be provided at the August meeting. - Completed 8/16/11
June 2011 HBC	AEO Report - Staff to meet with DOF in the next few weeks to discuss implications and next steps. Staff will provide progress update to the Board ASAP.	TBD	
June 2011 HBC	Staff is encouraged to participate and contribute to the efforts of the National Coalition on Health Care (NCHC) to address the exploding cost of coverage and cost containment.	TBD	NCHC to return with a follow-up presentation once white papers have been completed.

Item of Interest	Status / Completed Date